



Housing Authority of the City of Alameda

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IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.

AGENDA

SPECIAL MEETING OF THE HOUSING COMMISSION

DATE & TIME

Monday, October 2, 2006, 4:00 p.m.

LOCATION

Independence Plaza Ruth Rambeau Memorial Community Room
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza.

Public Participation

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

PLEDGE OF ALLEGIANCE

1. **ROLL CALL** - Housing Commission

2. **CONSENT CALENDAR**

- Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.

- 2-A. Minutes of the Housing Commission Special Meeting held August 28, 2006. Staff recommends acceptance.

- 2-B. Budget Variance Report. Staff recommends acceptance of this report.
- 2-C. Revising the Housing Authority's Administrative Plan. Staff recommends adding to the Project Based Voucher Program chapter of the Administrative Plan language that would:
 - 1. Define supportive services and
 - 2. Provide for selection of families from the waiting list that are eligible for specific unit sizes and seniors for seniors-only units.
- 2-D. Revised Utility Allowances for Esperanza. Staff recommends that the Housing Commission approve the proposed schedule of utility allowances.

3. AGENDA

- 3-A. Recommendation to the Board of Commissioners to Accept a 2.51 acre Parcel from the Community Improvement Commission and to Authorize Staff to Enter into a Long-Term Lease and Development Agreement and/or Owner Participation Agreement with Resources for Community Development for the Development of 39 units of Affordable Rental Housing. Staff recommends the following:
 - 1. Recommend to the Board of Commissioners to accept the 2.51-acre parcel from the CIC.
 - 2. Recommend to the Board of Commissioners to authorize staff to enter into a 75-year ground lease with Resources for Community Development and negotiate a Development Agreement and/or Owner Participation Agreement with Resources for Community Development for the development of 39 units of affordable rental housing.
- 3-B. Recommending Revising the Housing Authority's Budget. Staff recommends that the Housing Commission recommend to the Board of Commissioners to:
 - 1. Approve the proposed budget revision,
 - 2. Adopt the proposed resolution revising the budget for the Conventional Low-Rent Housing Program No. CA-062 (Esperanza)

4. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

5. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)

6. ADJOURNMENT

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Note:

- * Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in large print.
- * Audiotapes of the meeting are available on request.
- * Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.